

## **Nelson Library Board of Trustees Meeting**

May 11, 2011 Wednesday 7:00 pm

### **Agenda**

1. Call to order – 7 pm
2. Roll Call and Introductions– Linda, Kris, Carol, Laurie, Max
3. Approval of minutes for the previous meeting – Deferred
4. Correspondence – none
5. Treasurer’s Report – deferred

### **Old Business**

1. Communications meeting update
  - a. [news@townofnelson.com](mailto:news@townofnelson.com), streamline content to the four town media
  - b. A transportation/carpool initiative is being discussed.
  - c. How to facilitate communication with Town?
  - d.
  - e. Old Home Day promotional ideas, town organizations and committees put out a handout or board or table.
  - f. ilovenelson.com, facebook page for town,
2. NHLTA Spring Conference Annual Meeting May 9, 2011
3. summer forum
  - a. 7/7 Pamela White and Warren Hammack; 7/14 Al Stoops; 7/21 David Voymas and the Agricultural Commission (will supply the food!)

Incidental Music: Laurie, Kris, Max following up.

4. library world update
  - a. We’re up to “O” in Adult Fiction, and making steady progress.

5. Canoe

a. No calls yet. How to promote the sale of the canoe? Linda will contact John Zurich. Kris re-contact Beth at the Grapevine.

6. Sign

a. Friends of Library bought a new sign.

7. Librarian of the Year application

a. Letters from the trustees might be helpful. Carol will write a letter.

b. A Home School testimonial is coming.

c. Letters from Story Time children?

d. Include stats from new online and interlibrary loan activity

e. Game night

**New business**

1. Dudley Laufman, reading from his new book of poems about Nelson on August 18th at 7pm.

a. Dudley will read his poems in the Town Hall. Carol will reserve hall. Co-sponsored by Library and Monadnock Folklore.

2. Space heater

a. Building sometimes runs out of fuel. Oil in Town Office, gas in Library. Can Kris use town space heater when building gets cold? Linda will contact Selectmen.

3. Library appreciation day

a. Occasional building maintenance: windows, sign post, etc. Could we get volunteers to do some of the work if town pays for materials? Max and Kris will develop a list of maintenance items.

4. Ideas for the Library

a. Sponsor speakers to talk about Town Government. Town govt. members would talk about what they do. Presentations by board / committee representative.

b. Conservation or Trail Committee more appropriate to host...?

c. Consider New Hampshire Humanities Council programs and speakers. Check the website at [nhhc.org](http://nhhc.org)

**next meeting:** June 8, 2011

**DRAFT**